



VBL Plc (C56012)

("the Company")

COMPANY ANNOUNCEMENT

Board Meeting for Approval of Interim Accounts

Date: 07 August 2025 Ref. VBL13/2025

This is a Company Announcement made by the Company in compliance with the Capital Markets Rules.

The Board of Directors of VBL Plc. is scheduled to meet on the 21 August 2025 in order to consider and, if appropriate, approve the Company's interim accounts for the half-year period ended 30th June 2025.

Dr Mikiel Calleja

Company Secretary

Tel.: +356 27 133 344

Web: www.vbl.com.mt